Women in the Environment

Board Meeting Minutes

March 13, 2024

**Call to order**

* Linda called to order the regular meeting of Women in the Environment at 8:30 AM via Virtual Meeting

**In attendance**

The following persons were present: Linda, Kelly, Samantha, Savannah, Amelia, Christina, Melinda, Cylena and Sabrina,

**Approval of minutes**

* The minutes from last month were reviewed and approved.

**Finalize Suggestions for Emeritus Designation**

* + Allison King, Brandi Kelp, Terri Shultz, Cindy Bishop, Fran Whitte, Faye Davis

**Treasurer’s Report**

* Samantha Reynolds, $5,573.02 in bank, $459.51 in PayPal

**Business**

* Website/Social Media (Kelly)
	+ Christina is working on posts for social media
	+ Need “news” for April newsletter
* Board Responsibilities, Annual Meeting, Open Board Positions (Linda).
* Membership Recruitment
	+ Linda shared the most recent membership list
* Sustainable Fashion (Linda)
	+ Go/No Go
	+ Consider Series and co-sponsorships
	+ Discussion points:
		- Is the subject too broad?
		- Pull back from bigger picture for now
		- Maybe a very specific event, like an educational panel
		- Maybe join with other organizations to help promote
		- Connections with universities
		- Maybe a happy hour type of educational event
	+ ***Conclusion: Hold off on the event for now until we are a bigger organization and/or more clearly define the scope and specifics of the event.***
* Events and Potential Events
	+ April 11: Embassy Suites LEED tour
		- Meals include. Change price to $30/$35
	+ April 22: Earth Day Oak Cliff
		- We’re in. WE can assist at the Oak Cliff table.
	+ May 16 or 23: Champion Waste TBD
	+ June: Dallas Zoo
		- Savannah's point of contact, a few date preferences selected by email
	+ August: Perot Museum, Thursdays on Tap
	+ September 10: Parkland Hospital
	+ TBD: Kayaking (Kelly will look into this when sites are open)

**Wrap Up: Discussion**

* Board Connections
	+ Getting to know you forms (Melinda)
* Connect with Goodwill (Melinda)

**Adjournment**

* Our next meeting will be virtual Wednesday, April 10, @ 8:30 AM
* Adjourned the meeting at 10:00 AM

**Submission and approval of minutes**

* Minutes submitted by: Kelly Murphy (04.01.24)